

City Hall, City of Lodi
Monday, February 19 - 1923.

The regular meeting of the Board of Trustees of the City of Lodi was called to order at 8 o'clock P.M. on the date above written. President J.W.Shattuck presiding. Trustees Hale, Mettler and Shattuck present. Trustees Spooner & Hickok absent.

The minutes of the adjourned regular meetings of December 20th, December 26th, January 2nd., and January 8th were read and approved.

F.H.Cordway asked that he be allowed to connect a pump in the Woman's Syndicate with the W.S.C. & E. Company's lines but was informed that if he set the motor in the City he would have to connect it with the City's lines.

Cornelius Herb applied for the position as caretaker at the sewage disposal plant; application ordered filed.

Secretary L.F.Barzellotti addressed a letter to the Board transmitting the resignation of W.E.Thompson as a member of the City Planning Commission ; the communication also stated that the Commission had also decided to allow the pepper trees to remain on Oak Street. No action taken.

61¹ Resolution No. 61-A, Establishing curb grade and elevation on Hutchins Street and on Walnut Street West of Hutchins Street was then introduced, passed and adopted by the following vote:-

AYES: Trustees, Hale, Mettler, Shattuck.

NOES: Trustees, None.

ABSENT: Trustees, Hickok, Spooner.

(min of 2-19-23 cont)

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City Engineer L. F. Barzellotti having prepared plans and specifications for the improvement of Hutchins and Walnut Streets, he presented the same for approval and the Board approved and adopted the plans and specifications by the passage of Resolution No. 61-B by the following vote: 61 B

AYES: Trustees, Hale, Mettler, Shattuck.
NOES: Trustees, None. ABSENT: Trustees, Hickok, Spooner.

The City Engineer having also prepared the diagram delineating the district to be assessed for the improvement of Hutchins-Walnut Street, the same was adopted as the diagram of the said district by the passage of Resolution No. 61-C by the following vote: 61 C

AYES: Trustees, Hale, Mettler, Shattuck.
NOES: Trustees, None. ABSENT: Trustees, Hickok, Spooner.

Trustee Mettler then introduced Resolution of Intention No. 61 in the matter of the improvement of Hutchins and Walnut Streets and the same was passed and adopted by the following vote:- 61

AYES: Trustees, Mettler, Hale, Shattuck.
NOES: Trustees, None. ABSENT: Trustees, Hickok, Spooner.

On motion of Trustee Mettler, the Superintendent of Public Utilities was authorized to extend Water and Sewer service to that part of the Lodi Barnhart Tract South of Vine Street.

On motion of Trustee Hale, the Superintendent was also authorized to have a well drilled at the site of the sewage disposal plant.

No further business appearing, the Board adjourned.

Attest:

J. F. Beakley
Clerk.